

**DEANLEA BEACH ASSOCIATION**  
**Annual General Meeting - AGENDA**

**Saturday June 24, 2023**

10:00 am – 12:00 noon

**Deanlea Beach**

Common Area - End of Henry's Road

*Please Note: If the meeting location needs to change due to inclement weather, the new location will be communicated. The rain date is Sunday June 25, 2023 (same location and time unless otherwise communicated).*

Time (approx)	Item #	Item
10:00	1.	<b>2023 Annual General Meeting</b> a) Call to Order b) Welcome, Land Acknowledgement and Introductions
10:05	2.	<b>Establish Quorum</b> – Denessa Cameron
10:10	3.	<b>2023 AGM Agenda</b> – Connie Wheeler a) Requests for New Business – Additions to Agenda. b) Motion to adopt the 2023 Annual General Meeting agenda, with additions.
10:15	4.	<b>2022 AGM Minutes</b> – Connie Wheeler a) Motion to adopt Minutes of 2022 Annual General Meeting – June 26, 2022.  <i>NB: The DRAFT Minutes can be found on the DBA website, and printed copies will be made available at the AGM.</i>
10:20	5.	<b>Motion to Ratify Directors' Decisions Over Past Year</b> – Connie Wheeler  1. <b>Membership Fees:</b> i) <b>AGREED</b> to reinstate \$60.00 membership fee, with early-bird option of \$50.00 if paid by June 24, 2023 for the 2023 calendar year. The fee had been held at \$50.00 for 2020, 2021 and 2022 due to the pandemic.  ii) The new process/timeline implemented in 2022 asking members to pay their annual fee on or before the AGM was evaluated. Lorrie Locke – Treasurer, confirmed it did help to cut down the number of hours required to collect fees, e.g. decreased number of emails and hand-delivery's. <b>AGREED</b> to continue with this practice in an effort to decrease the amount of volunteer time required to collect fees and manage financials.  2. <b>Hospital Donation:</b> The Board <b>AGREED</b> to donate \$100.00 to the Georgian Bay Hospital (Midland) on behalf of Deanlea Beach "In Memoriam."  3. <b>Fun Day:</b> The Board <b>AGREED</b> to continue with the event, scheduled for Saturday August 5 <sup>th</sup> , 2023. The rain date is: Sunday August 6, 2023. (To be discussed further under Item 9.2.).  4. <b>Deanlea Beach Merchandise:</b> In response to the overwhelming requests for DBA merchandise at last year's Fun Day, the Board investigated and <b>AGREED</b> to sell DBA merchandise at the Annual General Meeting and Fun Day only. T-shirts, hats, bags and sweatshirts will be available on a first come – first serve basis.  5. <b>Library Box:</b> With the unsolicited removal of the library box, the Board <b>AGREED</b> to replace the structure. Details are being confirmed with Josh and Tony Faria who have offered to do the work (materials only). Both Wendy Madill and Joan Condie who donated the library box were consulted regarding the design.  6. <b>Entrance to Deanlea: COMPLETED.</b> Many thanks to Josh and Tony Faria for volunteering their time and making our entrance look great. The total cost (materials only) was \$1073.

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		<p>7. <b>Stop Signs: COMPLETED.</b> A member's request to erect a stop sign was submitted and initiated a review by Tiny Township who looked at all municipal roads in Deanlea. Several new signs have been put in place; and the Board continues to work with the Township on other potential locations.</p> <p>8. <b>Speed Limit: COMPLETED.</b> After a lengthy process, in part due to the pandemic, the Township submitted a report to Council and has received approval to change the speed limit on Deanlea Blvd., and surrounding municipal roads to 40km.</p> <p>9. <b>Footpath Posts Rehabilitation: COMPLETED.</b> This project has been completed with the exception of the footpath that runs from Sunset to Lakeside (south end) due to renovation. New posts have been adjusted and/or replaced and painted throughout Deanlea Beach. Many thanks to Brian Wheeler, Barry Locke and Greg Madill for volunteering their time to do this work.</p> <p>10. <b>Footpath Review (Walk-about): COMPLETED</b> as required, and noted in Minutes – Tuesday June 13, 2023.</p> <p>11. <b>Poison Ivy – Common Property: COMPLETED</b> spraying for poison ivy, e.g. footpaths, edge of roadways unpaved roads, beach strip and bulletin board area. <i>NB: Tiny Township has a poison ivy control program for Municipally owned roads. Members are encouraged to call and identify areas of concern for the Township to spray.</i></p> <p>12. <b>Annual "Community Clean-up Day": COMPLETED.</b> The clean-up took place on Saturday May 27, 2023. Many thanks to the volunteers who turned out to lend a hand to ensure our footpaths and beach are ready for summer. They were: Melanie and Goldie, Viv and Bob, Denessa, Emerson, Sydney, Heather, Irene, Janet, Lorrie, Barry, Brian, Loris, Matt, Mick, Blair, Wendy and Jim, Connie; and a special <i>thank you</i> to Marjory and her 'coffee cart' – that was awesome!</p> <p>13. <b>By-law Review Task Team: IN PROCESS.</b> The Task Team is in place and work continues on updating the Articles (Letters Patent), By-law No. 1 and By-law No. 2. (To be discussed further under item 11.1)</p> <p><i>NB: Approved DBA Board of Directors meeting minutes are posted on the DBA website.</i></p>
10:30	6.	<b>President's Report</b> – Connie Wheeler
10:35	7.	<p><b>Treasurer's Report</b> – Lorrie Locke</p> <p>a) <b>2022 Financials:</b> See handout. Recommendation: That the financials, as presented in the (draft) summary, be approved.</p> <p>b) <b>2023 Membership Fees – Update</b></p> <p>c) <b>2023 Operating Budget – Review</b></p>
10:50	8.	<p><b>FoTTSa Report</b> – Connie Wheeler</p> <p>a) <b>Presidents Meeting – Sunday April 2, 2023</b> John Gordon and Anne Marie Ramsey attended the meeting on behalf of Deanlea Beach. See handout for more information. The document will also be posted on DBA website.</p>

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		<p>b) <b>FoTTSA Annual General Meeting – Saturday June 24, 2023</b>            Anne Marie Ramsey, DBA FoTTSA representative will be attending the meeting. Information from the meeting will be shared in the July News Flash.</p>
10:55	9.	<p><b>Sub-committee Reports</b></p> <p>1. <b>Property &amp; Maintenance</b> – Connie Wheeler</p> <p>a) Potholes: Barry Locke continues to monitor the potholes and fill as required.</p> <p>b) Road Maintenance: Several areas have been identified that require major road work. A review of the areas and cost associated to have the work done is required. Cost and timing to be determined.</p> <p>c) Tree Removal: Currently two (2) trees and a some branches over-hanging DBA property have been identified for removal. Cost and timing to be determined.</p> <p>d) Bulletin Board Refresh: A refresh was planned for the bulletin board, however after assessing the structure, it was determined that it is in need of major repairs, e.g. new posts. The Board has asked Josh and Tony Faria about the job and they have offered to do the work (for materials only). Timing to be determined.</p> <p>e) Library Box: See Item 5.4.</p> <p>f) Benches: The benches were moved from the dunes and placed on the beach. A determination to move them back prior to winter will be determined at a later date. There are also a few generic benches that will be repaired and moved to footpaths due to the number of benches on the beach.</p> <p>2. <b>Fun Day</b> – Denessa Cameron            Last year's event theme was 'all about the kids' and based on the feedback, this year's event will continue in that same fashion. There will be a costume parade, games and treats for all, as well as the sand sculpting contest. Deanlea Beach merchandise will also be sold – first come, first serve!</p> <p>3. <b>Communications</b> – Connie Wheeler and Denessa Cameron            The Board sent out six (6) New Flashes from August 2022 thru to June 2023. If you are not receiving the News Flash, please ensure we have your email address to get on the mailing list.</p>
11:10	10.	<p><b>2023/24 Board of Directors</b> – Connie Wheeler</p> <p>a) Call for Nominations            The following members have put their name forward to sit on the Board as a Director of the DBA: Denessa Cameron, John Gordon, Lorrie Locke, Vivian McKeown, Connie Wheeler (current Directors); Rose Finnie (new)</p> <p>b) Motion to Elect the Board</p>
11:20	11.	<p><b>Business from Previous AGM Minutes – June 25, 2022</b></p> <p>a) <b>Item 12.c) – Ontario Not-for-Profit Act (ONCA)</b> – Review of By-laws and Articles to comply with new Act by 2024.</p> <p><b>Recommendations:</b></p> <p>a) That the DBA establish a working group to develop a process for the review of existing</p>

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		<p>articles and by-laws. <b>DONE</b> – Members include Connie Wheeler (Lead), Joan Condie, Rose Finnie, John Gordon and Michael Ryan.</p> <p>b) That the process be communicated to the membership via News Flash and posted on DBA website. <b>DONE</b> – Process including timing was sent via News Flash and posted on DBA website.</p> <p><b>Update:</b> The timing has been amended based on new information and the need to seek legal advice. The plan is to complete review by task team; seek legal advice and revise if required; present the document with instructions on how to provide feedback to all members; update document as required; present final document at the 2024 Annual General Meeting; and submit to Ministry by October 2024.</p> <p>c) That a draft document be presented to the membership at the 2023 Annual General Meeting.</p> <p><b>Update:</b> As noted in b), the document will be presented at the 2024 AGM.</p> <p>b) <b>Item 11a) – DBA Common Property / Encroachment:</b> The Board continues to make every attempt to stop members from encroaching on DBA property as well as ensuring property lines are being respected and the natural environment is preserved.</p> <p><b>Action:</b> That the new Board investigates putting in markers to identify DBA property.</p> <p><b>Update:</b> This was not done. To be included in the to 2023/24 workplan.</p> <p>c) <b>Item 12a) – New Signage:</b> The Board recommended a review of all existing signage to integrate all messaging in a condensed clear way, including emergency contact info (My3Words), by-laws, and important Friendly Reminders, to eliminate the number of signs across the community.</p> <p><b>Update:</b> This initiative was not completed. To be included in the 2023/24 workplan.</p> <p>d) <b>Item 12d) – Footpath Mats:</b> A reminder that the mats are there to make it easier for people to get to beach; however they can become slippery when wet or if there is too much sand on them.</p> <p><b>Update:</b> The Board received several requests asking that the mats not be placed on the paths this year as they pose a tripping hazard, can be slippery when covered in sand and some hold water.</p> <p><b>Action:</b> Depending on the footpath, mats may or may not be in place. All locations will be monitored and evaluated at the end of the season taking into account feedback received from members.</p> <p>e) <b>Item 12f) – Land Acknowledgement:</b> Joyce Palmer asked if it was a requirement at the start of the AGM?</p> <p><b>Action:</b> Joyce Palmer will connect with local community to confirm indigenous groups to be recognized within Tiny Township.</p> <p><b>Action:</b> Connie to contact the Township for clarification and the official wording used in Tiny Township. <b>DONE</b> – September 2022.</p> <p><b>Update:</b> A report is going to Council on June 28<sup>th</sup>, 2023 regarding a land acknowledgment statement for Tiny Township. Once approved, this statement will be used at future DBA meetings.</p>

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11:30	12	<p><b>New Business</b></p> <p>a) <b>Fire Hydrant(s):</b> Due to forest fires across the province/country, members have inquired about having a fire hydrant(s) installed on the unpaved roads – currently there are none.</p> <p><b>Action:</b> The Township was contacted about the process to request a fire hydrant(s).</p> <p><b>Update:</b> Response received from Dave Flewelling, Fire Chief who passed request along to Rebecca Raymond (Water Supervisor) and Tim Leitch (Director of PW) who oversee the water systems in Tiny. Response received from Rebecca Raymond, Water Supervisor – The Township is in the preliminary stage of their Water Servicing Master Plan, and through this process, will be looking at the infrastructure, current system capacities, system expansion, and fire protection. Public consultation will also be part of the Municipal Class Environmental Assessment.</p> <p><b>Recommendation:</b> That a Director(s) or any member of the DBA participates in the public consultation process in order to provide input into the future of water services within the Township. <i>NB: DBA President email has been added to mailing list.</i></p> <p>b) <b>Speed Limit Signs on Unpaved Roads:</b> A request to have 20km signs posted on unpaved roads was received.</p> <p><b>Recommendation:</b> That the request to have 20km speed limit signs posted on the unpaved roads be considered as part of the signage review.</p> <p>c) <b>Benches:</b> Currently there are 15 benches on the beach and the Board has heard and supports that this too many.</p> <p><b>Recommendations:</b></p> <ol style="list-style-type: none"> <li>a) That a wait list be established for any new requests.</li> <li>b) That other options be investigated and reported to membership at next AGM.</li> </ol> <p>d) <b>Volleyball Court on the Beach:</b></p> <p><b>Recommendations:</b></p> <ol style="list-style-type: none"> <li>a) That the volleyball court remain in its current location at 8 Lakeside Dr.</li> <li>b) That the location be reviewed prior to the 2024 AGM.</li> </ol> <p>There has been some discussion about bringing the volleyball court back to the beach. It is the Boards opinion that with this being the first in many years where the beach is larger, it is still not the same as when the volleyball court was last on the beach. It also takes up a lot of “prime beach real estate”, that otherwise would be used by our members. However, the bigger question about where it would go remains and this requires further investigation, e.g. south end, north end, rotate, etc.</p> <p><i>NB: The DBA would like to thank Blair and Kelly who have graciously hosted the court for the past 5 years, and have offered to do so again this year.</i></p>

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		<p>e) <b>2024 Membership Fees</b>            Recommendations:            a) That the annual membership fee per assessed property in Plans #793, #1481 and #M76 be raised to \$70.00 with an early-bird option of \$60.00 to accommodate rising costs for fixed expenditures, e.g. insurance, taxes, and accounting fees, and accommodate variable rising costs for maintenance.            b) That the increase take effect in either:                i) 2024                ii) 2025</p> <p>The current fee that has been in effect for a number of years (date to be confirmed) is currently \$60.00 with an early-bird option of \$50.00. The Treasurer will present financial history of profit / loss to determine timeline for membership fee increase, if approved.</p>
	13.	<p><b>For Information Only</b></p> <ol style="list-style-type: none"> <li>1. <b>Friendly Reminders:</b> Laminated copies are available. Please email <a href="mailto:secretary@deanleabeach.ca">secretary@deanleabeach.ca</a> to obtain your copy. Please remember it is the property owner's responsibility to ensure all family, friends, guests and short-term renters are aware of these regulations/by-laws and reminders.</li> <li>2. <b>Motorized Watercraft and Swimmer Safety:</b> Please remember that motorized watercraft is to be launched, loaded and/or anchored in the area between the two markers on the beach. Watercraft should not enter the swimming areas at any time.</li> <li>3. <b>Water (E.coli) Testing:</b> This year, there is no official water testing program. The Board will follow Tiny Township water quality postings for public beaches, specifically Bluewater Beach, and communicate any health and safety issues, as required. The FoTTSA water testing program that runs every two (2) years, will resume again next year.</li> </ol> <p><i>NB: Water quality can change after a big storm or during a period of time when the temperature remains high. Any member wishing to test the water should test around 'red rock' and at the north end of the beach to be consistent with the FoTTSA test sites.</i></p>
12:00 pm	14.	<b>Adjournment</b>

Please note the agenda is subject to change,  
 pending additional items submitted by members prior to the meeting.